BEFORE THE

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD LOCAL ASSISTANCE AND PLANNING COMMITTEE

IN THE MATTER OF THE:)

LOCAL ASSISTANCE AND PLANNING)

COMMITTEE MEETING)

DATE AND TIME: WEDNESDAY, DECEMBER 10, 1997

9:30 A.M.

PLACE: BOARD HEARING ROOM

8800 CAL CENTER DRIVE SACRAMENTO, CALIFORNIA

REPORTER: BETH C. DRAIN, RPR, CSR

CERTIFICATE NO. 7152

BRS FILE NO.: 42702

APPEARANCES

MR. WESLEY CHESBRO, CHAIRMAN MR. ROBERT C. FRAZEE, MEMBER MS. JANET GOTCH, MEMBER

STAFF PRESENT

MR. KEITH SMITH, DEPUTY DIRECTOR MR. ELLIOT BLOCK, LEGAL COUNSEL

MS. KATHY MARSH, COMMITTEE SECRETARY

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ACTIVITIES OF THE WASTE PREVENTION AND MARKET DEVELOPMENT DIVISION.

ITEM 3: CONSIDERATION OF CONSENT AGENDA: 19

ITEM 4: CONSIDERATION OF STAFF

RECOMMENDATIONS ON THE ADEQUACY OF THE COUNTYWIDE

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ITEM 5: CONSIDERATION OF STAFF
RECOMMENDATIONS ON THE ADEQUACY OF THE HOUSEHOLD
HAZARDOUS WASTE ELEMENT FOR THE CITY OF EL CENTRO,
IMPERIAL COUNTY.

ITEM 6: CONSIDERATION OF STAFF
RECOMMENDATIONS ON THE ADEQUACY OF THE SOURCE
REDUCTION AND RECYCLING ELEMENT, HOUSEHOLD
HAZARDOUS WASTE ELEMENT, AND NONDISPOSAL FACILITY
ELEMENT FOR THE CITY OF MARICOPA, KERN COUNTY

ITEM 7: CONSIDERATION OF STAFF
RECOMMENDATIONS TO CORRECT THE BASE YEAR AND
PROJECTIONS FOR THE PREVIOUSLY APPROVED SOURCE
REDUCTION AND RECYCLING ELEMENT FOR THE CITY OF
CALABASAS, LOS ANGELES COUNTY.

ITEM 8: CONSIDERATION OF STAFF
RECOMMENDATIONS THE TO CORRECT THE BASE-YEAR
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APPROVED SOURCE REDUCTION AND RECYCLING ELEMENT FOR
THE CITY OF DOWNEY, LOS ANGELES COUNTY.

ITEM 9: CONSIDERATION OF STAFF RECOMMENDATIONS ON THE ADEQUACY OF THE HOUSEHOLD HAZARDOUS WASTE ELEMENT FOR THE CITY OF SAN FERNANDO, LOS ANGELES COUNTY.

ITEM 10: CONSIDERATION OF STAFF RECOMMENDATIONS ON THE ADEQUACY OF THE SOURCE

REDUCTION AND RECYCLING ELEMENT AND HOUSEHOLD HAZARDOUS WASTE ELEMENT FOR THE CITY OF CHOWCHILLA, MADERA COUNTY.

ITEM 11: CONSIDERATION OF STAFF RECOMMENDATIONS ON THE ADEQUACY OF THE NONDISPOSAL FACILITY ELEMENT

FOR THE CITY OF MAMMOTH LAKES, MONO COUNTY.

ITEM 12: CONSIDERATION OF STAFF RECOMMENDATIONS ON THE ADEQUACY OF THE HOUSEHOLD HAZARDOUS WASTE ELEMENT FOR THE CITY OF BUELLTON, SANTA BARBARA COUNTY.

ITEM 13: CONSIDERATION OF STAFF RECOMMENDATIONS TO CORRECT THE 1990 BASE-YEAR TONNAGE FOR THE PREVIOUSLY APPROVED SOURCE REDUCTION AND RECYCLING ELEMENT FOR THE UNINCORPORATED AREA OF SOLANO COUNTY.

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1	SACRAMENTO CALIFORNIA; WEDNESDAY, DECEMBER 10,
2	1997
3	9:30 A.M.
4	
5	CHAIRMAN CHESBRO: GOOD MORNING. THIS IS
6	THE MEETING OF THE LOCAL ASSISTANCE AND PLANNING
7	COMMITTEE, AND WE WILL BEGIN BY CALLING THE ROLL.
8	THE SECRETARY: COMMITTEE MEMBERS FRAZEE.
9	MEMBER FRAZEE: HERE.
10	THE SECRETARY: GOTCH.
11	MEMBER GOTCH: HERE.
12	THE SECRETARY: CHAIRMAN CHESBRO.
13	CHAIRMAN CHESBRO: HERE.
14	DOES ANYONE HAVE ANY EX PARTES TO
15	REPORT?
16	MEMBER FRAZEE: NONE FOR ME.
17	MEMBER GOTCH: NONE FOR ME.
18	CHAIRMAN CHESBRO: I GUESS I CAN DO THESE
19	IN WRITING LATER. I HAD SEVERAL PEOPLE COME UP TO
20	ME ABOUT PERMITS THAT WERE ON THE PERMITS COMMITTEE
21	YESTERDAY, BUT THEY'RE NOT BEFORE US TODAY, SO I
22	GUESS I'LL GET THEM DONE BEFORE THE BOARD
MEETIN	G.
23	THE FIRST AGENDA ITEM IS ORAL
REPORT	

BY JUDY FRIEDMAN ON ACTIVITIES IN THE DIVERSION,

24

25 PLANNING AND LOCAL ASSISTANCE DIVISION. GOOD 5

1 MORNING. 2 MS. FRIEDMAN: GOOD MORNING, CHAIRMAN 3 CHESBRO AND COMMITTEE MEMBERS. THIS ITEM IS AN 4 UPDATE ON SOME OF THE MAJOR ACTIVITIES OF THIS 5 DIVISION. FIRST, UPDATE ON LOCAL PLANS AND 6 7 COMPLIANCE. THERE'S ELEMENTS OF 11 JURISDICTIONS ON TODAY'S AGENDA. THAT'S THREE SRRE'S, FIVE 8 9 HHWE'S, TWO NDFE'S, ONE SUMMARY PLAN, AND 1 CIWMP. 10 STAFF ARE PREPARING FOR A PUBLIC 11 HEARING NOTICE THAT WILL GO OUT TO A HANDFUL OF JURISDICTIONS WHICH HAVE FAILED TO FILE AN ADEQUATE 12 SRRE AND/OR NDFE WITH THE BOARD. THE NOTICE WILL 13 14 BE RELEASED BY DECEMBER 19TH. THE PUBLIC HEARING IS SCHEDULED FOR JANUARY 29TH, THE SECOND DAY OF 15 THE JANUARY BOARD MEETING. AT THAT HEARING THE 16 BOARD WILL CONSIDER THE AMOUNT OF CIVIL PENALTY, IF 17 ANY, FOR THE JURISDICTION'S FAILURE TO FILE AN 18 19 ADEOUATE SRRE AND/OR NDFE. AND THIS IS CONSISTENT WITH THE BOARD'S STEPWISE APPROACH FOR COMPLIANCE. 20 21 SO JUST TO KEEP YOU UPDATED ON ACTIVITIES THAT ARE 22 GOING ON. CHAIRMAN CHESBRO: I'D LIKE TO COMMENT ON 23 24 THAT. JUST IN CASE IT HASN'T ALREADY HAPPENED --

IF IT HAS, I APOLOGIZE -- TO MY COLLEAGUES ON THE

25

COMMITTEE I HOPE THAT YOU WILL SIT DOWN AND TAKE AS 1 2 MUCH TIME AS NECESSARY WITH THE STAFF TO REALLY 3 PREPARE YOURSELVES ON THAT ITEM. IT'S GOING TO BE A DEFINING ITEM FOR THE BOARD, AND THERE'LL BE A 4 LOT OF PEOPLE WATCHING AND LISTENING. AND I THINK 5 б HOW WE DO IT AND WHAT WE DO IS EXTREMELY IMPORTANT. 7 STAFF HAS BEEN WORKING VERY HARD TO TRY TO PUT TOGETHER AN APPROACH THAT WILL BOTH BE, 8 9 YOU KNOW, CONTINUE OUR HISTORY OF FLEXIBILITY AND REASONABLENESS WHILE AT THE SAME TIME MAKING IT 10 CLEAR THAT THERE IS A CERTAIN POINT WHERE THE BOARD 11 12 IS GOING TO ENGAGE IN THE SANCTIONING PROCESS. SO I JUST ENCOURAGE YOU TO REALLY PUT SOME THOUGHT 13 14 INTO IT, EITHER DIRECTLY OR THROUGH YOUR ADVISORS, COMMUNICATE WITH THE OTHER BOARD OFFICES, WITH 15 STAFF, AND BE PREPARED TO SUPPORT AN EFFORT THAT I 16 17 HOPE THAT THE BOARD CAN REALLY JOIN TOGETHER AND HAVE CONSENSUS AROUND. 18 MS. FRIEDMAN: THANK YOU. AND WE WILL BE 19 20 CONTINUING TO BRIEF THE BOARD MEMBER OFFICES ON THIS AS IT PROGRESSES. 21 STAFF HAS BEEN COMPILING COMPLIANCE 22 23 SCHEDULES FROM JURISDICTIONS WHICH HAVE NOT YET 24 SUBMITTED FINAL AND COMPLETE HOUSEHOLD HAZARDOUS

25 WASTE ELEMENTS, SITING ELEMENTS, AND SUMMARY PLANS.

1

AND THESE COMPLIANCE SCHEDULES WILL BE PRESENTED TO 2 THIS COMMITTEE AS AN AGENDA ITEM AT ITS JANUARY 3 MEETING FOR CONSIDERATION. SO WE'RE ALSO STARTING UP ON THE OTHER TIER OF PLANS THAT STILL WE HAVE 4 SOME OUTSTANDING JURISDICTIONS. 5 6 STAFF PREPARED AND WILL BE SENDING A LETTER TO THE 416 JURISDICTIONS THAT HAD 1995 AND 7 1996 ANNUAL REPORTS DUE TO THE BOARD TO CONFIRM 8 STATUS OF ANNUAL REPORT SUBMITTALS AND ALSO INFORM 9 THEM OF THE BOARD'S ADOPTED POLICY CONCERNING 10 BIENNIAL REVIEWS. THE FIRST BIENNIAL REVIEWS WILL 11 12 BE FOR JURISDICTIONS THAT HAVE TWO ANNUAL REPORTS DUE. SO THAT'S ALSO MOVING INTO IMPLEMENTATION 13 14 COMPLIANCE AS OPPOSED TO PLANNING COMPLIANCE. WE'RE ALSO INCREASING -- CONTINUE TO INCREASE OUR 15 EFFORTS IN THAT REGARD. 16 17 CHAIRMAN CHESBRO: IF I CAN COMMENT AGAIN. COMMITTEE MEMBERS MAY REMEMBER THAT WE 18 19 TALKED ABOUT THIS BEFORE ABOUT HOW IMPORTANT IT IS 20 THAT WE HAVE A BUILDING BLOCK PROCESS WHERE THE FIRST LEVEL OF RESPONSIBILITY WE'RE GOING TO HAVE 21 HERE IS ON PLANS -- SUBMITTAL OF PLANS. AND THAT'S 22 THE THING THAT'S GOING TO BE COMING BEFORE US IN 23 24 JANUARY, BUT THEN FOLLOWING BEHIND IT THEN ARE THE

25 FOLLOWING STEPS. AND EACH ONE IS IMPORTANT IN 8

1 ORDER TO SUPPORT THE NEXT ONE. AND SO WHAT WE DO 2 ON EACH STEP OF THE WAY IS GOING TO AFFECT THE NEXT 3 STEP AND SO ON UP THE LINE IN TERMS OF COMPLIANCE WITH THE 25 PERCENT OR GOOD FAITH EFFORT, WHATEVER 4 THE CASE MAY BE, AND 5 б THEN 50 PERCENT LIKEWISE. THEY'RE ALL IMPORTANT 7 STEPS. MS. FRIEDMAN: NOW SOME UPDATES ON LOCAL 8 ASSISTANCE EFFORTS. WE ARE CONTINUING TO GET THE 9 10 WORD OUT ON OUR TOOLS FOR LOCAL GOVERNMENT USE. FIRST, IN COOPERATION WITH THE MARKETS DIVISION --11 12 AND THEY WILL BE PROVIDING SOME ADDITIONAL INFOR-MATION IN THEIR ORAL REPORT COMING UP -- STAFF IS 13 14 DISCUSSING THE PLANNING ANNUAL REPORT INFORMATION SYSTEM OR PARIS, THE WASTE CHARACTERIZATION 15 DATABASE, AND THE ADPT MODEL AT THE SOURCE 16 17 REDUCTION PROGRAM POTENTIAL WORKSHOPS. AND THE FIRST ONE WAS YESTERDAY HERE IN SACRAMENTO, AND THE 18 19 SECOND ONE IS TOMORROW IN DIAMOND BAR. 20 BELIEVE TOM WILL BE PROVIDING A LITTLE MORE DETAIL ON HOW THAT WENT AND HOW THEY'RE GOING. 21 STAFF GAVE A PRESENTATION ON WASTE 22 23 CHARACTERIZATION METHODS FOR THE CITY OF SAN

DIEGO'S NAVY/MARINE CORPS POLLUTION PREVENTION

24

25 CONFERENCE IN SAN DIEGO. AGAIN, ANOTHER

1	OPPORTUNITY FOR US TO GET OUR INFORMATION AND TOOLS
2	OUT TO THOSE WHO COULD USE THEM.
3	IN AN EFFORT AT INTEGRATING OUR
4	PROGRAMS, STAFF PARTICIPATED IN THE C&D/INERT
5	MATERIALS PERMIT/TIER SLOTTING WORKGROUP. ITS
6	FIRST WORKSHOP WAS HELD NOVEMBER 20TH, AND THIS
7	WORKSHOP WILL COME UP WITH RECOMMENDATIONS WHICH
8	AFFECT WHICH FACILITIES WILL BE PART OF THE
9	DISPOSAL REPORTING SYSTEM FOR GOAL MEASUREMENT. SO
10	THERE'S OBVIOUSLY A LOT OF DIFFERENT THINGS THAT
11	ARE GOING ON WITH THAT, BUT THAT'S OUR DIVISION'S
12	INTEREST AND PARTICIPATION IN THAT AS WELL.
13	OFFICE OF LOCAL ASSISTANCE STAFF WILL
14	BE WORKING WITH THE PERMITTING AND ENFORCEMENT
15	STAFF ON DEVELOPING A TRAINING PROGRAM AND
16	PARTICIPATING IN WORKSHOPS TO IMPLEMENT THE NEWEST
17	LEA ADVISORY CONCERNING METHODS OF DETERMINING
18	REMAINING LANDFILL CAPACITY. AND STAFF ANTICIPATES
19	THESE WORKSHOPS WILL BE HELD IN THE SPRING OF 1998,
20	SO MORE INTEGRATION EFFORTS THAT WE'RE INVOLVED IN.
21	UPDATE ON SOME STATE PROJECT RECYCLE
22	INFORMATION. DURING THE MONTH OF NOVEMBER, FIVE
23	NEW RECYCLING PROGRAM SITES WERE ADDED TO THE STATE
24	PROGRAM. AND THOSE SITES INCLUDE TWO WAREHOUSES IN
25	SACRAMENTO, A STATE PARK IN SOUTHERN CALIFORNIA, A

Τ	STATE OFFICE IN BAKERSFIELD, AND A STATE OFFICE IN
2	SAN BERNARDINO.
3	AND JUST SOME OVERALL NUMBER
4	PICTURES. IN NOVEMBER OF 1995, THERE WERE ABOUT
5	927 STATE FACILITIES LISTED THAT HAD RECYCLING
6	PROGRAMS. CURRENTLY, WE HAVE 1,405 FACILITIES
7	LISTED, WHICH IS AN INCREASE OF 51.6 PERCENT. SO
8	WE'RE REALLY CONTINUING OUR EFFORTS TO DO OUR FAIR
9	SHARE AT THE STATE LEVEL.
10	STAFF RECENTLY COMPLETED THE IFB FOR
11	THE COLLECTION AND RECYCLING OF OBSOLETE TELEPHONE
12	DIRECTORIES AT STATE FACILITIES IN SACRAMENTO AND
13	AWARDED THE COLLECTION CONTRACT TO CALIFORNIA
14	RESOURCES. THE COLLECTION PERIOD WILL START IN
15	JANUARY AND GO THROUGH MAY. YOU MAY WONDER WHY I
16	MENTION THIS, BUT THIS HAPPENS TO BE ONE OF THE NO.
17	1 QUESTIONS THAT WE GET IN OUR STATE PROJECT
18	RECYCLE QUERIES THAT COME IN. I WANTED TO MAKE
19	SURE THAT EVERYBODY IS AWARE THAT WE'RE CONTINUING
20	TO MAKE SURE THAT STATE FACILITY TELEPHONE
21	OBSOLETE TELEPHONE BOOKS AND ALSO THE STATE'S
22	TELEPHONE BOOKS ARE COLLECTED.
23	STAFF FACILITATED THE COLLECTION AND
24	RECYCLING OF 26 BALES OF USED CLOTHING FROM FOLSOM
25	PRISON. THIS AMOUNTED TO DIVERSION OF ABOUT 26,000

POUNDS OF TEXTILE MATERIAL THAT WOULD HAVE BEEN 1 2 LANDFILLED. WE'RE CURRENTLY WORKING WITH THE 3 DEPARTMENT OF CORRECTIONS TO DEVELOP AN IFB FOR THE COLLECTION AND RECYCLING OF ALL TEXTILES THAT CAN 4 5 BE GENERATED FROM STATE INSTITUTIONS. SO OUR SMALL б EFFORTS WILL HELP US GENERATE LARGER EFFORTS 7 STATEWIDE AS WELL. 8 CHAIRMAN CHESBRO: THAT INCLUDE THE MEDICAL FACILITIES LIKE THE UNIVERSITY MEDICAL 9 10 FACILITIES? MS. FRIEDMAN: WELL, WHAT WE'RE STARTING 11 12 WITH IS DEPARTMENT OF CORRECTIONS. BUT ONCE WE 13 ESTABLISH A CONTRACT OF THIS TYPE, WE CAN UTILIZE 14 IT IN OTHER AREAS. CHAIRMAN CHESBRO: IF YOU STOP TO THINK 15 16 ABOUT IT, MAJOR INSTITUTIONS, STATE HOSPITALS, 17 UNIVERSITY HOSPITALS, PRISONS, SEEMS LIKE IT'S 18 PROBABLY A PRETTY SIGNIFICANT WASTESTREAM. I 19 HADN'T REALLY THOUGHT ABOUT THAT PARTICULAR 20 WASTESTREAM. 21 MS. FRIEDMAN: ONE THING IS WITH HOSPITALS, AND, YOU KNOW, WE LOOKED INTO THIS WITH 22 23 HOSPITALS AND THOSE KINDS OF INSTITUTIONS, THERE IS A -- SOME OF THOSE MATERIALS MAY BE MEDICAL WASTE 24

AND MAY NOT BE ALLOWED TO BE COLLECTED IN THIS

25

- 1 MANNER. AND THERE'S A WHOLE SPECIFIC SERIES OF
- 2 REGULATIONS AND, YOU KNOW, GOVERNING LAWS FOR
- 3 MEDICAL WASTE, SO...
- 4 CHAIRMAN CHESBRO: THAT ONE IS MORE
- 5 COMPLICATED, BUT THE PRISONS ARE CLEARLY AN OBVIOUS
- 6 ONE.
- 7 MS. FRIEDMAN: THAT'S CORRECT.
- 8 SOME UPDATES ON THE USED OIL AND
- 9 HOUSEHOLD HAZARDOUS WASTE PROGRAM. WE'RE EVER
- 10 INCHING TOWARDS ABOUT 3,000 PARTICIPANTS, AND WE'RE
- 11 CURRENTLY AT 2,948. SO THAT JUST KEEPS GROWING.
- 12 STAFF ATTENDED THE NATIONAL OIL
- 13 RECYCLING ASSOCIATION ANNUAL CONFERENCE IN SAN
- 14 DIEGO ON NOVEMBER 17TH THROUGH THE 19TH.
- 15 PRESENTATIONS WERE GIVEN ON BOARD PROJECTS,
- 16 INCLUDING REREFINED OIL MARKETING, MARINA PROGRAMS,
- 17 DO-IT-YOURSELF OUTREACH APPROACHES, PUBLIC/PRIVATE
- 18 PARTNERSHIP DEVELOPMENT, FIRE SAFETY AT RECYCLING
- 19 CENTERS, RECYCLING OF QUART OIL BOTTLES, AND THE
- 20 USED OIL FILTER PILOT PROGRAM. WE HAD A LOT OF
- 21 INTEREST IN OUR TOPICS. BUT IT WAS A GOOD
- OPPORTUNITY FOR STAFF TO MEET WITH FOLKS ON A
- 23 NATIONAL LEVEL AND FIND OUT AND SHARE INFORMATION
- 24 ABOUT PROGRAMS IN OTHER PARTS OF THIS COUNTRY. SO
- THAT WAS VERY VALUABLE.

1	CERTIFICATION STAFF COMPLETED A
2	PRESENTATION FOR THE DEPARTMENT OF TOXIC SUBSTANCE
3	CONTROL USED OIL MANAGEMENT TELECONFERENCE. THE
4	TELECONFERENCE WAS DESIGNED TO PROVIDE A
5	COMPREHENSIVE OVERVIEW OF USED OIL MANAGEMENT FOR
6	HAULERS, CERTIFIED CENTER OPERATORS, RECYCLING
7	FACILITY OPERATORS, CERTIFIED UNIFIED PROGRAM
8	AGENCIES OR CUPA'S, AND USED OIL GENERATORS. LOTS
9	OF ACRONYMS THERE.
10	CURRENTLY STAFF HAVE PREPARED 232 NEW
11	CERTIFICATES FOR THE RECERTIFICATION OF THE KRAGEN
12	AUTO CENTERS. ADDITIONALLY, STAFF IS ANTICIPATING
13	RECEIVING 80 NEW APPLICATIONS RESULTING FROM
14	KRAGEN'S ACQUISITION OF TRAK AUTO. THE NEW
15	APPLICATIONS ARE ANTICIPATED TO BE RECEIVED THE
16	SECOND WEEK OF JANUARY. THE SIGNIFICANCE OF
17	KRAGEN, OF COURSE, IN MANY AREAS IT'S THE ONLY
18	CENTER THAT'S AVAILABLE FOR THE UNDERSERVED IN
19	RURAL AREAS. SO IT'S REALLY IMPORTANT THAT WE
20	CONTINUE TO HAVE THAT GROW AND MAINTAIN THAT
21	RELATIONSHIP.
22	ON DECEMBER 16TH THE ANNUAL
SOUTHE	RN
23	CALIFORNIA USED OIL RECYCLING FORUM IS BEING
HELD	
24	IN LONG BEACH. AND WE HAVE A CELEBRITY WHO WILL

BE

OPENING THE CONFERENCE. ED BEGLEY, JR. WILL BE 14

- 1 OPENING THE CONFERENCE FOR US. HE IS AN ACTIVE
- 2 PARTICIPANT IN THE AMERICAN OCEANS CAMPAIGN, SO
- 3 WE'RE GETTING SOME CELEBRITY INPUT INTO SOME OF OUR
- 4 EVENTS AS WELL.
- 5 AND THIS CONCLUDES MY PRESENTATION.
- 6 ARE THERE ANY QUESTIONS?
- 7 CHAIRMAN CHESBRO: ANY QUESTIONS? THERE
- 8 ARE NO QUESTIONS. THANK YOU VERY MUCH FOR YOUR
- 9 REPORT, JUDY.
- 10 NEXT I'LL CALL ON TOM ESTES TO
- 11 PROVIDE THE REPORT FOR THE WASTE PREVENTION AND
- 12 MARKET DEVELOPMENT DIVISION.
- MR. ESTES: GOOD MORNING, COMMITTEE
- 14 MEMBERS. I'LL BE PRESENTING THE REPORT FOR THE
- 15 WASTE PREVENTION AND MARKET DEVELOPMENT DIVISION
- 16 FOR THIS PAST MONTH. AS JUDY HAD ALLUDED TO ABOUT
- 17 THE WORKSHOPS THAT WERE HELD YESTERDAY AND THEN ONE
- 18 AGAIN TOMORROW IN DIAMOND BAR, THERE'S STANDING
- 19 ROOM ONLY, WHICH, I GUESS, IN OUR BUSINESS IS A
- 20 GOOD THING. MATTER OF FACT, I HEARD THE ROOM WAS
- 21 REAL STUFFY YESTERDAY.
- 22 BUT THIS WAS A COOPERATIVE EFFORT
- 23 BETWEEN U.S. EPA AND THE BOARD WHERE THEY WERE
- 24 FINISHING UP A CONTRACT AND WHERE THEY DEVELOPED A
- 25 SOURCE REDUCTION PROGRAM POTENTIAL MANUAL AND SOME

1	SOFTWARE ENTITLED "REDUCE IT," WHICH IS A PLANNING
2	TOOL THAT LOCAL GOVERNMENTS CAN USE IN TERMS OF HOW
3	THEY'RE APPROACHING OR ANTICIPATING SOURCE
4	REDUCTION PROGRAMS AND WHAT THE POTENTIAL WOULD BE
5	IF THEY IMPLEMENTED THOSE.
6	THAT WAS PRESENTED ALONG WITH THE
7	LOCAL OUR OWN IN-HOUSE DATABASES AND PROGRAMS AS
8	WELL. THERE WERE 25 PEOPLE PLUS SPEAKERS
9	YESTERDAY, AND THERE ARE 40 CURRENTLY SIGNED UP FOR
10	TOMORROW IN DIAMOND BAR, SO THIS HAS BEEN PRETTY
11	WELL RECEIVED.
12	THE STAFF ATTENDED A WESTERN REGIONAL
13	POLLUTION PREVENTION CONFERENCE. I THINK WE'VE
14	REPORTED IN THE PAST THAT WE'VE RECEIVED A
15	POLLUTION PREVENTION INCENTIVES FOR STATES GRANT
16	FROM EPA, AND OUR INTEREST IS BEING ABLE TO SORT OF
17	ELEVATE SOLID WASTE IN POLLUTION PREVENTION WHICH
18	IS TRADITIONALLY MORE OF A HAZARDOUS STORM WATER
19	DRAIN ACTIVITY.
20	THE CONFERENCE THAT WAS HOSTED IN LOS
21	GATOS WAS ATTENDED BY LOCAL GOVERNMENTS AND STATE
22	REPRESENTATIVES FROM HAWAII, CALIFORNIA, NEVADA,
23	AND ARIZONA. TERRY CRONIN FACILITATED A SESSION ON
24	POLLUTION PREVENTION FOR PRINTERS. WONDER WHY?
25	BILL ORR MODERATED A SESSION ENTITLED

1 "SUSTAINABILITY INDICATORS-MAKING POLLUTION 2 PREVENTION LAST, " WHICH IS A FANCY WAY OF SAYING 3 MEASUREMENT. AND THEY ALSO, BILL AND TERRY, DID AN OVERVIEW OF WHAT THE BOARD'S PROGRAMS WERE IN THIS 4 AREA, AND THEY DID AN INFO-MERCIAL. SO MAYBE WE'LL 5 б HAVE TO TROT THAT OUT HERE AT SOME POINT IN THE 7 FUTURE. 8 AND I ACTUALLY WENT DOWN AND DID A 9 PRESENTATION AS A PART OF THE CAL-EPA SORT OF THINGS THAT WERE GOING ON. AND EVERYTHING WAS VERY 10 WELL RECEIVED. AND THERE WAS A LOT OF GOOD SHARING 11 12 OF INFORMATION. I WANT TO MOVE ON INTO NEW YORK CITY 13 14 MAX. AND YOU MIGHT ASK WHY DOES NEW YORK CITY COME UP HERE. WELL, ON NOVEMBER 14TH KEVIN TAYLOR WENT 15 TO NEW YORK CITY TO A MATERIALS EXCHANGE ROUND 16 17 TABLE, WHICH WAS TO HELP THE CITY ON IMPLEMENTING THEIR OWN MATERIALS EXCHANGE. AND THEY INVITED 18 19 KEVIN AND THEY PAID FOR HIS WAY TO COME OUT TO NEW 20 YORK CITY AND PROVIDE INPUT. THERE WERE OVER 35 ATTENDEES AT THIS 21 ROUND TABLE REPRESENTING AT LEAST EIGHT ACTIVE 22 23 EXCHANGES. I THINK IT WAS FAIRLY HARD TO IDENTIFY

ALL THE FOLKS THAT WERE THERE. WE FOUND IT AS

24

25 PROVIDING A WAY TO PROVIDE INFORMATION TO NEW YORK.

THEY WERE LOOKING TO US AS A LEADER IN THIS AREA, 1 2 AND WE ALSO GAINED SOME INFORMATION OURSELVES AND, 3 YOU KNOW, IT WAS A GOOD EXCHANGE OF CHALLENGES AND 4 SOLUTIONS. THIS EXCHANGE WAS PUT ON BETWEEN THE 5 CORNELL WASTE MANAGEMENT INSTITUTE, EPA'S REGION б II, AND THE NEW YORK CITY DEPARTMENT OF SANITATION. 7 CALMAX AND WRAP, THEY HAVE A LOWEST 8 QUALIFIED BIDDER, WHICH IS PHASE III ENVIRONMENTAL MANAGEMENT, FOR BOTH THE ACTIVITIES, CALMAX AND 9 10 WRAP. AND ONE THING THAT I WANTED TO MENTION -- I KNOW IT WILL PROBABLY RING A BELL WITH KEITH -- IS 11 THERE'S ACTUALLY TWO SPECIAL EDITIONS PLANNED, ONE 12 13 FOCUSING AROUND C&D AND ANOTHER AROUND ORGANICS. AND TOMORROW THERE IS A STAKEHOLDERS MEETING OR AN 14 INTERESTED PARTIES MEETING DISCUSSING THE RPPC 15 16 RECYCLING RATE FOR 1996. AND IT'S MY UNDERSTANDING THAT WILL BE HERE. 17 18 AND JUST AN FYI. IN SAN DIEGO AT I 19 BELIEVE IT'S THE OLD TOWN STATE PARK OR THE STATE PARK DOWN THERE, WE HAVE -- I JUST SIGNED OFF ON A 20 LETTER GOING TO SNAPPER, ONE OF OUR MOWER 21 MANUFACTURING PARTNERS, AND THEY'VE EXPRESSED 22 23 INTEREST IN PROVIDING A MULCHING MOWER. AND SO NOW WE'RE PITCHING THIS IDEA TO THE CORPORATE OFFICES, 24 25 AND THERE WILL BASICALLY BE A DEMONSTRATION SIMILAR

1	TO WHAT'S GOING ON AT THE STATE CAPITOL AND THE
2	RAILROAD MUSEUM. AND THERE'S A WHOLE LOT OF PEOPLE
3	THAT GO TO THE SITE, SO IT'S VERY ATTRACTIVE, AND
4	WE THINK WE'LL BE SUCCESSFUL IN GETTING THAT
5	ESTABLISHED.
6	ARE THERE ANY QUESTIONS?
7	CHAIRMAN CHESBRO: ANY QUESTIONS?
8	APPARENTLY NOT. GOOD WORK. THANK YOU.
9	OKAY. WE WILL MOVE TO THE CONSENT
10	AGENDA, WHICH IS ITEMS 4 THROUGH 13. THERE IS A
11	COPY OF THE CONSENT AGENDA AT THE BACK OF THE ROOM
12	FOR ANYONE WHO WOULD LIKE TO REVIEW IT. AND, OF
13	COURSE, WE'LL PULL ANY ITEM THAT IS REQUESTED. BUT
14	IF THERE ARE NO REQUESTS TO PULL ANY, I'LL
15	ENTERTAIN A MOTION TO APPROVE THE CONSENT AGENDA
16	AND FORWARD IT TO THE BOARD'S CONSENT AGENDA.
17	MEMBER GOTCH: SO MOVED.
18	MEMBER FRAZEE: SECOND.
19	CHAIRMAN CHESBRO: IT'S BEEN MOVED AND
20	SECONDED. CALL THE ROLL, PLEASE.
21	THE SECRETARY: COMMITTEE MEMBERS FRAZEE.
22	MEMBER FRAZEE: AYE.
23	THE SECRETARY: GOTCH.
24	MEMBER GOTCH: AYE.
25	THE SECRETARY: CHAIRMAN CHESBRO.

19

1	CHAIRMAN CHESBRO: AYE. MOTION CARRIES.
2	THE ONE NONCONSENT ITEM THAT WE HAVE
3	IS CONSIDERATION OF STAFF RECOMMENDATION ON THE
4	PETITION FOR REDUCTION IN PLANNING REQUIREMENTS FOR
5	TRINITY COUNTY.
6	MS. FRIEDMAN: GOOD MORNING AGAIN. BEFORE
7	I INTRODUCE BILL HUSTON, I DID WANT TO MENTION ONE
8	THING ON THE CONSENT AGENDA THAT ACTUALLY SORT OF
9	RELATES TO THIS. WE HAVE ITEM NO. 4 IS THE
10	ALPINE COUNTY COUNTYWIDE SITING ELEMENT. AND I
11	WANTED TO HIGHLIGHT THAT BECAUSE IT BRINGS CLOSURE
12	TO A PROCESS THAT YOU ALL REMEMBER VERY WELL, I'M
13	SURE, WITH REGARD TO BOTH LEGISLATIVE PROPOSALS AND
14	OUR OWN EFFORTS TO ASSIST ALPINE COUNTY GET A
15	PETITION FOR REDUCTION AND THEN ACHIEVE THE ACTUAL
16	DOCUMENT HERE TO THE BOARD. SO I JUST WANTED TO
17	POINT THAT OUT AND THEN GO ON TO SAY THAT ITEM 14
18	IS GOING TO BE PRESENTED BY BILL HUSTON.
19	CHAIRMAN CHESBRO: GOOD WORK ON ALPINE
20	COUNTY.
21	MEMBER GOTCH: RIGHT.
22	MR. HUSTON: GOOD MORNING. AS NOTED
23	EARLIER, I'M BILL HUSTON WITH THE OFFICE OF LOCAL
24	ASSISTANCE. AND SINCE JUDY GAVE ME A GOOD SEGUE,

25 TRINITY COUNTY HAS PETITIONED THE BOARD SIMILAR TO \$20>

1	WHAT ALPINE COUNTY DID SEVERAL MONTHS AGO FOR A
2	RELAXATION IN BOTH THEIR SITING ELEMENT AND THEIR
3	SUMMARY PLAN.
4	SIMILAR TO ALPINE COUNTY, TRINITY IS
5	A SMALL RURAL COUNTY WITH NO INCORPORATED CITIES.
6	THEY HAVE PETITIONED THE BOARD FOR A RELAXATION OF
7	SOME OF THE PROVISIONS IN THEIR SITING ELEMENT
8	PRIMARILY DEALING WITH THE DESCRIPTION OF ANY NEW
9	LANDFILLS THAT WOULD BE PLANNED OR PROPOSED WITHIN
10	THE COUNTY.
11	CURRENTLY THE COUNTY HAS ONE LANDFILL
12	WITH A PERMITTED CAPACITY OF 26 YEARS. IT HAS NO
13	INTENTION OF OPENING ANOTHER LANDFILL. IN FACT,
14	BECAUSE OF THEIR LOW DISPOSAL RATE ON A DAILY
15	BASIS, THEY'RE LOOKING AT PERHAPS CLOSING THEIR
16	WEAVERVILLE LANDFILL BECAUSE OF THE EXCESS COST OF
17	KEEPING IT OPEN. SO THEY HAVE ABSOLUTELY NO
18	INTENTION OF OPENING ANOTHER ONE AND, IN FACT, ARE
19	CONSIDERING OPTIONS TO CLOSE THE ONE THEY CURRENTLY
20	HAVE.
21	THE COUNTY WILL BE SUBMITTING IN ITS
22	SITING ELEMENT A DESCRIPTION OF IT HOW INTENDS TO
23	MEET ITS 15-YEAR CAPACITY PLANNING REQUIREMENTS IN
24	LIGHT OF THE POSSIBLE CLOSING OF THAT LANDFILL.
25	IN ADDITION TO A RELAXATION OF THE

- 1 SITING ELEMENT PROVISIONS, THE COUNTY IS ALSO
 2 REQUESTING EXEMPTION FROM SUBMITTING A SUMMARY PLAN
- 3 TO THE BOARD. AGAIN, BECAUSE IT HAS NO
- 4 INCORPORATED CITIES, ALL OF THE ELEMENTS AND
- 5 INFORMATION THAT WOULD BE INCLUDED IN A SUMMARY
- 6 PLAN ARE INCLUDED WITHIN THE SRRE AND NDFE THAT THE
- 7 COUNTY HAS SUBMITTED TO THE BOARD AND WILL BE
- 8 CONSIDERED BY THE COMMITTEE NEXT MONTH.
- 9 SO SIMILAR TO THE ALPINE COUNTY
- 10 MOTION SEVERAL MONTHS AGO, TRINITY COUNTY HAS
- 11 REQUESTED A PETITION FOR A RELAXATION OF ITS
- 12 PLANNING REQUIREMENTS, AND THE BOARD RECOMMENDS
- 13 YOUR APPROVAL OF THEIR PETITION.
- 14 CHAIRMAN CHESBRO: OKAY. TRINITY COUNTY
- 15 IS A FAIRLY UNIQUE COUNTY BECAUSE -- I THINK IT
- 16 ACTUALLY HAS A SIGNIFICANTLY LARGER POPULATION THAN
- 17 ALPINE. IT'S GOT, WHAT, 15 OR 16,000 PEOPLE,
- 18 SOMETHING LIKE THAT?
- 19 MR. HUSTON: ROUGHLY 13, AS I RECALL.
- 20 CHAIRMAN CHESBRO: THIRTEEN. SO IT HAS
- 21 SEVERAL COMMUNITIES, AND WEAVERVILLE IS A MODEST
- 22 SIZE COMMUNITY, BUT NONE OF THEM ARE INCORPORATED.
- 23 SO THEY'RE ALL TIED TOGETHER IN ONE UNIT. AND I
- 24 GUESS THAT SIMPLIFIES AND HELPS IN ONE RESPECT.
- 25 BUT CERTAINLY I THINK THEY FIT THE DEFINITIONS AND

- 1 THE REQUIREMENTS OF WHAT THE LEGISLATURE INTENDED
- 2 IN PROVIDING THIS KIND OF RELIEF.
- 3 ARE THERE ANY COMMENTS FROM COMMITTEE
- 4 MEMBERS?
- 5 MEMBER GOTCH: NO COMMENTS. SURPRISED
- 6 THAT WEAVERVILLE WASN'T INCORPORATED. I DIDN'T
- 7 REALIZE IT.
- 8 CHAIRMAN CHESBRO: WHEN YOU GO THERE, IT'S
- 9 AN OLD TOWN, AND IT'S A BEAUTIFUL LITTLE PLACE, AND
- 10 IT SEEMS LIKE A PLACE YOU EXPECT TO BE
- 11 INCORPORATED, BUT IT'S NOT. SO I'LL ENTERTAIN A
- 12 MOTION.
- 13 MEMBER FRAZEE: I'LL MOVE ADOPTION OF
- 14 RESOLUTION 97-552.
- 15 MEMBER GOTCH: SECOND.
- 16 CHAIRMAN CHESBRO: IT'S BEEN MOVED AND
- 17 SECONDED. I GUESS WE'LL SUBSTITUTE THE PRIOR ROLL
- 18 CALL. MOTION CARRIES THREE ZERO, AND WE'LL PUT IT
- 19 ON CONSENT.
- I NOTICED, WHERE WAS IT, IN ONE OF
- THE DOCUMENTS THAT STAFF HAD, IT REFERRED TO
- 22 WEAVERVILLE BEING OFF HIGHWAY 299. IT KIND OF MADE
- 23 ME LAUGH, YOU KNOW. IT KIND OF LIKE IS HIGHWAY
- 24 299. THERE'S NOT A BIG FREEWAY OR ANYTHING THERE.

25 MEMBER FRAZEE: THEY DID HAVE A PROPOSAL

Τ	AT ONE TIME TO INCORPORATE THE ENTIRE COUNTY IN
2	ORDER TO GAIN THE CITY ADVANTAGE.
3	CHAIRMAN CHESBRO: YEAH. WELL, IT'S AN
4	INTERESTING PLACE. OKAY.
5	ARE THERE ANY PUBLIC COMMENTS OR OPEN
6	DISCUSSION? IF NOT, THAT COMPLETES OUR COMMITTEE
7	MEETING FOR THIS MORNING. THANK YOU.
8	
9	(THE MEETING WAS THEN ADJOURNED AT 10
10	A.M.)
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